

P04000059281

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

04/29/05--01040--006 **35.00

Off. Resign.

C. Coulllette MAY 06 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Reo Auto Sale Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000059281

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

IMAD TOUBEH
(Name of Person)

REO Auto Sales Inc.
(Name of Firm/Company)

7360 Wilmerston Rd. #19-D
(Address)

Largo, FL 33771
(City/State and Zip Code)

For further information concerning this matter, please call:

IMAD TOUBEH at (727) 239 1500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 APR 29 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, IMAD TOUBEH, hereby resign as President
(Title)

of REO Auto Sales, Inc.
(Name of Corporation)

004000059281, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 4-25-05
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314